



01 April, 2020

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla
Complex, Bandra (E) MUMBAI-
400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir,

Intimation of Closure of Trading Window

We, in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, hereby inform you that the Trading Window of the Company shall **remain closed from today i.e., 01 April, 2020 and shall continue to remain closed until 48 hours after the declaration of financial results for the quarter and year ended 31 March, 2020 to the Stock Exchange(s).**

It is the responsibility of each designated person and his / her / their immediate relatives to ensure compliance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall not deal/trade in the Company's securities during the above period of trading window closure.

This is for your information and records.

Thanking You.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

S/D ALOK KUMAR SAMANT
COMPLIANCE OFFICER

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise